CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

FRIDAY, DECEMBER 12, 1980

PRESENT: Dean R. Curnew, Chairman; Professor M. Kusy, Secretary;

Professors: M. Anvari, M. Armstrong, B. Barbieri, M. Bergier, L. Bessner, E. Douglas, C. Draimin, B. English, Z. Gidengil, J. Goodwin, M. Jamal, V. Kirpalani, L. Kryzanowski, H. Mann, R. Oppenheimer, K. Riener, R. Wills.

Mr. S. Batcup, Ms. C. Gutowski, Ms. V. Colavincenzo, Ms. C. Foster, Ms. H. Sommerville, Mr. W. Mullin, Ms. J. Tripp.

I Call to Order

The meeting was called to order at 9:30 a.m.

II Closed Meeting - Confidential Reports

[redacted]

III Call to Order - Open Meeting

IV Approval of Agenda

Professor Bessner moved that the Agenda be approved.

Seconded by Professor Kirpalani.

CARRIED

V Approval of Previous Minutes

Professor Gidengil moved that the Minutes of the meeting of November 14, 1980 be approved.

Seconded by Professor Jamal.

Amendments:

1. IX - delete b) & c)
2. XI - 1) a) - Professor Kirpalani, not Professor Pasold moved the motion.

CARRIED AS AMENDED

VI Chairman's Remarks

The Chairman welcomed Professor Jamal to Faculty Council as a replacement for Professor Pitsiladis, who is on leave.

VII Question Period

1. Professors Barbieri and English questioned the 12 credit maximum quota per annum imposed on non-commerce students as well as quotas for January '81 students.

   Dean Wills replied that the quota is mainly in response to the wishes of the Faculty of Arts and Science and that the Admissions Office controls admissions procedures.

2. Questions regarding workload policy were raised and Council was advised of the formation of a committee to study and make recommendations regarding workload. In response to questions of current policy Professor Curnew agreed to forward copies of Dean Simon's memorandum to the Department Chairmen.

3. Professor Bergier asked the progress of salary negotiations. Professor English advised Council that a tentative agreement will be announced within a few days.

4. Professor Gidengil inquired whether the summer teaching policy will permit Faculty to teach more than six credits.

   Professor Curnew replied that the six credit limit is a rigid, University wide policy and must be adhered to for this coming year.

VIII Business Arising from Previous Minutes

1. CAFC-80-09

   a) Professor Wills moved that part of the above document (Admins 201, 202) be approved.

      Seconded by Professor Bergier.

      There followed a lengthy discussion on the lack of adequate pedagogical reasoning for moving these courses out of the finance area.

      DEFEATED

      5 For
      9 Opposed

b) Professor Wills moved that part of the above document (Marketing C350) be approved.

Seconded by Professor Bergier.

After some discussion the vote was taken.

CARRIED

2. Representative to the Computer Science Committee

The Quantitative Methods Department has met on this matter and Council will await official advisement from the Chairman.

IX Reports from Standing Committees

1. Graduate Studies Committee
Document CAFC-80-10

Professor Wills moved that the report be received.

Seconded by Professor Gidengil.

There followed a lengthy discussion on the policy and authority of Faculty Council towards motions passed at GSC.

NOTICE OF MOTION: Clarification of VII of the Minutes of November 14, 1980.

CARRIED

Professor Douglas moved that the document CAFC-80-10 be approved by Council.

Seconded by Professor Barbieri.

The discussion continued and Professor Kirpalani moved to Table the Motion.

Seconded by Professor Bergier. CARRIED.

Professor Barbieri requested that copies of the mandates of both Faculty Council and GSC be available for the next meeting.

2. Undergraduate Curriculum Committee

Nothing to Report.

3. Commerce and Administration Consultative Committee

Professor Bergier advised Council that the internship programme will no longer be supported by business members of this Committee.

X Reports from Faculty Representatives on University Committees

1. University Senate

Nothing to report.

2. Graduate Studies Committee

a. M.B.A.

i. Council was advised that in Business Research 671, abstracts will be required for all papers.

ii. C. Gutowski advised of a case competition for 1981. The Dean will support this project through the CCMS.

iii. Professor Draimin will attempt to find a cost effective way to effect the circulation of abstracts and topics.

iv. Seventy students were linked up this fall and twelve students for next summer.

v. Sixty students have been admitted for January - forty are expected to register.

b. Diploma Programmes

Nothing to report.

c. Ph.D.

The Minutes of the Local Committee Meetings are now being circulated to the Department Chairmen.

3. University Curriculum Coordinating Committee

Nothing to report.

4. Computer Science Committee

Nothing to report.

5. Commerce representation on Arts and Science Faculty Council

Professor Kirpalani will report at the next meeting.

6. Library Committee

a. A Report of Home Environment for the Commerce Section of the Library will be circulated for comment.

b. Mock-up of the new building was available for viewing.

7. C.A.S.A.

Nothing to Report.

8. Visiting Speakers Committee

Nothing to Report.

XI New Business

Nothing to report.

XII Other Business

Nothing to report.

XIII Next Meeting

Friday, January 9, 1981 - GM 504 Sir George Campus.

XIV Adjournment